

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0880781
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/7/2018 11:18:38 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
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ARA

Company: TRIPLE CANOPY, INC.
Company ID: 0880781
State of origin: Illinois
Formation date: 2/28/2014 12:00:00 AM
Date filed: 12/7/2018 11:18:38 AM
Fee: \$15.00

Principal Office

12018 SUNRISE VALLEY DR. #140
RESTON, VA 20191

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Timothy Reardon	12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191
CFO	Gordon Foster	12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191
COO	Paul P. Donahue	12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191
Assistant Secretary	Katherine F. McKenzie-Veal	850 Puddin Ridge Road, Moyock, NC 27958
Secretary	Gearoid Moore	12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191

Directors

Director	Timothy Reardon	12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191
Director	Gordon Foster	12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191
Director	Gearoid Moore	12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191

Signatures

Signature	Katherine F. McKenzie-Veal
Title	Assistant Secretary